



**BOROUGH OF HATBORO COUNCIL**

**PUBLIC MEETING**

**MONDAY, OCTOBER 25, 2021**

**7:00 PM**

**COUNCIL MEETING AGENDA**

**1. CALL TO ORDER**

**2. PUBLIC COMMENT – (Voting Items Only)**

**3. CVS Building Presentation**

**4. MAYOR’S REPORT**

***(Mayor Schultz)***

- Swearing in of New Fire Marshal (Timothy Pristatskiy)

**5. OFFICERS’ REPORTS**

- President’s Report

***(President Bollendorf)***

- Budget Workshop Announcement (Thursday, November 4, 2021 @ 6 PM)
- **Vacancy Announcements**
  - Zoning Hearing Board Alternate
  - Historian
  - Historic Commission
  - EAC
- Recognition of Dave Rich

- Treasurer’s Report

***(Manager Hegele)***

**6. SOLICITOR’S REPORT**

**7. ENGINEER’S REPORT**

**8. MANAGER’S REPORT**

**8. STAFF REPORTS**

- Police
- Tax Collections
- Public Works

***(Chief Gardner)***

***(Tax Collector Mount)***

***(Superintendent Frydlewicz)***

- Deputy Superintendent Parks Report *(Deputy Superintendent Dermer)*
- Downtown Development Update *(Manager Hegele & Cindy Bollendorf)*
- Fire Marshal *(Fire Marshal Pristatskiy)*
- Fire Company Report *(Fire Company President Mount)*
- Union Library Report *(Librarian Michael Celec)*

## **ORDER OF BUSINESS & VOTING ITEMS**

### **1. Acknowledge Receipt of Reports**

**Motion:** Motion to acknowledge the receipt of UMHJSA Minutes, EAC Minutes, Tax Collections, Public Works, Fire Marshal, and Treasurer's Reports

### **2. Approval of Warrant List, Payment of Bills, Manual Checks and Transfers**

**Motion:** Motion to approve Warrant List, Payment of Bills, Manual Checks, and Transfers for the month of October 2021.

### **3. September 27, 2021 Committee/Council Meeting Minutes**

**Motion:** Motion to approve the September 27, 2021 Council Meeting Minutes.

### **4. October 11, 2021 Committee Meeting Minutes**

**Motion:** Motion to approve the October 11, 2021 Committee Meeting Minutes.

### **5. Enterprise Fire Company Expenditure List**

**Motion:** Motion to approve the Enterprise Fire Company Expenditure List for the month of September 2021 \$8,909.35.

### **6. Enterprise Fire Company Capital Expenditure List**

**Motion:** Motion to approve the Enterprise Fire Company Capital Expenditure List for the month of September 2021 in the amount of \$1,559.35.

### **7. Tornado Siren**

**Motion:** Motion to authorize staff to begin research and obtain quotes for the purchase of a tornado siren.

### **8. Police Copier Lease**

**Motion:** Motion to approve the Police Copier Lease through KDI in the amount of \$201.00 per month.

### **9. Appointment of Fire Marshal**

**Motion:** Motion to appoint Tim Pristatskiy to the position of Fire Marshal.

### **10. Appointment of Deputy Fire Marshal**

**Motion:** Motion to appoint Matt Hauser to the position of Deputy Fire Marshal.

### **11. Union Library Expenditure List**

**Motion:** Motion to approve the Union Library Expenditure List for the month of October 2021 in the amount of \$16,625.22.

### **12. Corinthian Trail Project Payment #2**

**Motion:** Motion to approve Corinthian Trail Project Payment Request #2 in the amount of \$47,357.07 to Marino Corporation.

### **13. Friends of Cressbrook Property Survey**

**Motion:** Motion to authorize the survey of the Cressbrook Property.

### **14. Sale of Tailgates on Municibid**

**Motion:** Motion to approve the sale of two tailgates on Municibid.

**15. PennDOT Traffic Maintenance Agreement**

*Motion:* Motion to approve the PennDOT Traffic Maintenance Agreement Resolution.

**16. Replacement of Eaton Park Rock Vanes**

*Motion:* Motion to approve the installation of additional rock vanes to repair the stabilization work at the Eaton Park Streambank in the amount of \$7,200.

**17. Resignation of EAC Member**

*Motion:* Motion to accept the resignation of EAC Member Jill Murray.

**18. Floodplain Ordinance**

*Motion:* Motion to authorize staff to proceed with the advertisement of the Flood Plain Ordinance.

**19. Borough Hall Window Installation**

*Motion:* Motion to authorize staff and Engineer Goff to proceed with the Borough Hall Window Installation Project.

**20. Appointment of Treasurer**

*Motion:* Motion to appoint Tom Smith to the position of Treasurer.

**21. Appointment of Zoning Hearing Board Member**

*Motion:* Motion to appoint Laurie Vasoli to the position of Zoning Hearing Board Member for a term of 2 years.

**OLD BUSINESS AND UPDATES**

**NEW BUSINESS**

**1. Police Car Purchase**

*Motion:* Motion to approve the purchase of a Ford Interceptor Vehicle with a hybrid engine, including upfitting in the amount of \$49,000.

**2. PennDOT Multimodal Grant**

*Motion:* Motion to apply for the PennDOT Multimodal Grant Program for the West Monument Avenue Bridge Replacement project.

**3. FEMA/PEMA Request for Public Assistance**

*Motion:* Motion to authorize the application for PEMA/FEMA Public Assistance Funding for damages and costs associated with the September 2021 Hurricane Ida storm and to authorize James Gardner as the Borough's agent for funding assistance.

**4. 2021 Paving Project Payment #1**

*Motion:* Motion to authorize Payment #1 to Bray Brothers in the amount of \$83,055.83 for the 2021 Road Paving Project.

**5. Tax Collector Rate Resolution**

*Motion:* Motion to approve Resolution 2021-50 establishing the salary for Tax Collector through 2025.

**PUBLIC COMMENT**

*(President Bollendorf)*

**ADJOURNMENT**

# The Borough of Hatboro Public Comment Policy

## I. BACKGROUND STATEMENT

The Pennsylvania Sunshine Act (65 Pa. C.S. 701, et seq) provides that the Board or Council of a political subdivision shall provide a reasonable opportunity at each advertised regular meeting and advertised special meeting for residents of the political subdivision or for taxpayers of the political subdivision to comment on matters of concern, official action or deliberation which are or may be before the Board or Council prior to taking official action. (710.1).

To assure compliance with the Act, to inform members of the public who may wish to make comment, and to provide for predictable and orderly implementation of the public comment period, Hatboro Borough Council has adopted this Public Comment Policy.

## II. POLICY STATEMENT

1. Every regular and special meeting of Hatboro Borough Council shall have, as an agenda item, a period of time (Public Comment Period) set aside for receiving comments from Hatboro Borough residents and taxpayers as identified in the Act.
2. No member of the public shall make comment for more than three (3) minutes. No member of the public shall be allowed to delegate his/her time to any other members.
3. A period of time may be set aside for receiving additional comments from those members of the public attending a meeting who are not Hatboro Borough residents or taxpayers toward or at the end of the meeting by motion passed by a majority of Council members present and voting. Any discretionary public comment at the end of the meeting shall be limited to three (3) minutes per individual on any relevant Borough of Hatboro topic.
4. All such public comment shall be limited to matters of public concern, official action or deliberations that are, or may come, before Borough Council. If a group of residents or taxpayers of the Borough wish to comment on an issue and/or topic, they are asked to select one individual to speak for the group.
5. The purpose of the Public Comment Period is to receive comment, not to engage in public debate or argument with either members of Borough Council, Borough Staff or other members of the public attending the meeting.
6. Comment that makes personal attack on anyone shall not be allowed.
7. The presiding officer of the meeting shall have full charge and control of the Public Comment Period and enforcement of the provisions of this Policy.